

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, JULY 1, 2013

[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairman Holmquist led the Pledge of Allegiance.

Chairman Holmquist opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Holmquist closed the public comment period.

CONSIDERATION OF ADOPTION OF RESOLUTION: CAPITAL IMPROVEMENT PLAN 2014-2018

10:30:41 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technicians Amy Dexter & Tamara Helmstetler, I.T. Director Vicki Saxby, Health Dept. Director Joe Russell, Deputy County Attorney Tara Fugina, Sheriff Chuck Curry, Undersheriff Dave Leib, Clerk Kile

Carlson presented a summary of the proposed CIP to the commission that included \$6.8 million of expenditures scheduled for capital, and over the next five years \$44 million. She reviewed some of the bigger ticket items that included Solid Waste, an AOA Building, Detention Center re-model, a new main library in Kalispell and Bigfork. She pointed out more than 50 percent of the funding is either coming from cash balances or being transferred from operations and savings for the expenditures. The cash balance is 22 percent, transfer from operations is 30 percent, bonding 38 percent (library), debits and PILT are 4 percent, and grants and aids are around 2 percent. Carlson noted the CIP document should be considered a planning document only; adoption of the document by the Board of County Commissioners does not authorize spending on a given project. A capital item does not have final approval unless it has been included in the overall fiscal year operational budget, and adopted by the Board of Commissioners.

Carlson asked for direction regarding \$100,000 for the Columbia Falls Library, which is currently not part of the CIP, but a part of the preliminary budget. She presented a project sheet to the commission pertaining to the Library indicating that \$100,000 is to be determined to be spent by the Library Board.

Chairman Holmquist said it is fine to leave it out and pointed out when it was discussed earlier they had taken out \$1.4 million for the expansion, but not the \$100,000 for upgrades to the current facility.

Carlson pointed out the \$100,000 is still in the budget.

Commissioner Scott concurred and noted the \$100,000 comes out of the library depreciation.

Commissioner Scott made a **motion** to approve Resolution 2338A. Commissioner Krueger **seconded** the motion. **Aye -** Holmquist, Scott and Krueger. Motion carried unanimously.

RESOLUTION NO. 2338A

WHEREAS, Section 7-6-616, M.C.A., allows counties to establish a capital improvement fund for the replacement, improvement, and acquisition of property, facilities, or equipment that costs in excess of \$5,000 and that has a life expectancy of 5 years or more; and

WHEREAS, the Flathead Board of County Commissioners on August 6, 2012 adopted Resolution 2338 adopting a capital improvement plan for use as a planning document only, and which does not authorize spending or initiation of a purchase or project, and which is to be reviewed and updated annually;

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, Montana, that after review the revised Capital Improvement Plan attached hereto is hereby adopted.

Dated this 1st day of July, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Calvin L. Scott
Calvin L. Scott, Member

By/s/Gary D. Krueger
Gary D. Krueger, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

The attachment referenced in Resolution 2338A can be viewed in its entirety (400 pages) at the Clerk & Recorder's Office.

MONDAY, JULY 1, 2013
(Continued)

CONSIDERATION OF FY13-14 PRELIMINARY BUDGET APPROVAL

10:35:50 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technicians Amy Dexter & Tamara Helmstetler, I.T. Director Vicki Saxby, Health Dept. Director Joe Russell, Deputy County Attorney Tara Fugina, Sheriff Chuck Curry, Undersheriff Dave Leib, Clerk Kile

Carlson reviewed the following preliminary budget that includes a 3.5 percent COLA and a 3 percent COLA to elected officials. She explained final numbers were received for PILT, the gas tax, and entitlement; an overall percentage in the family of funds is at 27.11 percent. She pointed out the items currently not in the budget that will be added later. The tax revenue represents around 45.1 percent of the expenditures, non-tax revenue represents around 57 percent and we are dipping into the reserves this year by about 1.5 percent.

Commissioner Scott made a **motion** to approve the preliminary budget for FY2014. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

FLATHEAD COUNTY TAX LEVY REQUIREMENTS SCHEDULE PRELIMINARY FY2014											
APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %	FY14 MILL LEVY	FY13 MILL LEVY	
1000 General	9,530,730	2,902,148	12,432,878	3,252,094	3,750,466	7,002,560	5,430,318	12,432,878	30.45%	23.11	25.66
2120 Poor	340,900	86,197	427,097	73,531	1,100	74,631	352,466	427,097	25.28%	1.50	1.50
2130 Bridge	923,215	265,915	1,189,130	262,226	85,686	347,912	841,218	1,189,130	28.80%	3.58	3.58
2140 Weed	618,952	161,715	780,667	210,117	206,336	416,453	364,214	780,667	26.13%	1.55	1.85
2160 Fair	1,338,656	129,398	1,468,054	129,788	1,063,343	1,193,131	274,923	1,468,054	9.67%	1.17	1.17
2180 District Court	793,101	218,584	1,011,685	200,827	230,465	431,292	580,393	1,011,685	27.56%	2.47	2.37
2190 Comp Insurance	950,720	265,616	1,216,336	417,341	25,921	443,262	773,074	1,216,336	27.94%	3.29	3.89
2210 Park	685,896	171,737	857,633	209,608	255,613	465,221	392,412	857,633	25.04%	1.67	1.97
2220 Library	1,506,522	350,850	1,857,372	350,513	174,733	525,246	1,332,126	1,857,372	23.29%	6.20	6.20
2280 Area on Aging	227,043	66,838	293,881	43,768	29,235	73,003	220,878	293,881	29.44%	0.94	0.94
2290 Extension	125,112	35,198	160,310	29,034	9,088	38,122	122,188	160,310	28.13%	0.52	0.37
2300 Sheriff	9,684,004	2,553,336	12,237,340	2,665,316	948,368	3,613,684	8,623,656	12,237,340	26.37%	36.70	36.70
2370 Retirement	2,873,475	727,623	3,601,098	904,675	184,519	1,089,194	2,511,904	3,601,098	25.32%	10.69	11.69
2380 Group Insurance	2,886,804	881,717	3,768,521	760,875	1,301,713	2,062,588	1,705,933	3,768,521	30.54%	7.26	2.26
2396 Juv. Detention	698,987	179,339	878,326	244,222	103,056	347,278	531,048	878,326	25.66%	2.26	2.76
TOTAL COUNTYWIDE NON VOTED	33,184,117	8,996,211	42,180,328	9,753,935	8,369,642	18,123,577	24,056,751	42,180,328	27.11%	102.91	102.91
ADD: Special Districts											
7853 Airport Authority	459,781	71,819	531,600	61,646	-	61,646	469,954	531,600	15.62%	2.00	2.00
7855 Port Authority	459,781	65,958	525,739	55,785	-	55,785	469,954	525,739	14.35%	2.00	2.00
TOTAL SPECIAL DISTRICTS	919,562	137,777	1,057,339	117,431	-	117,431	939,908	1,057,339	14.98%	4.00	4.00
2200 Mosquito	182,621	51,607	234,228	56,629	1,366	57,995	176,233	234,228	28.26%	0.75	1.00
2272 EMS Program	243,016	83,986	327,002	86,050	5,975	92,025	234,977	327,002	34.56%	1.00	1.00
2273 Special EMS	470,655	101,756	572,411	101,756	701	102,457	469,954	572,411	21.62%	2.00	2.00
2372 Perm. Med Levy	1,175,885	-	1,175,885	-	1,000	1,000	1,174,885	1,175,885	0.00%	5.00	5.00
2382 Search & Rescue	276,465	72,266	348,731	72,786	40,968	113,754	234,977	348,731	26.14%	1.00	1.00
2990 Transportation	1,156,845	337,229	1,494,073	339,301	919,795	1,259,096	234,977	1,494,073	29.15%	1.00	1.00
3001 911 GO Bond Debt Service (\$6.1M)	424,838	138,516	563,354	84,533	4,168	88,701	474,654	563,354	32.60%	2.02	1.57
3002 911 GO Bond Debt Service(\$800K)	58,960	18,615	77,575	11,781	-	11,781	65,794	77,575	31.57%	0.28	0.73
TOTAL COUNTYWIDE VOTED EXEMPT	3,989,285	803,974	4,793,259	752,836	973,973	1,726,809	3,066,450	4,793,259	20.15%	13.05	13.30
TOTAL COUNTYWIDE	38,092,964	9,937,963	48,030,926	10,624,202	9,343,615	19,967,817	28,063,109	48,030,926	26.09%	119.96	120.21
OUTSIDE CITIES											
2110 Road	7,283,363	1,653,292	8,936,655	2,187,631	3,191,028	5,378,659	3,557,996	8,936,655	22.70%	21.20	21.20
2251 Planning	398,934	153,208	552,142	142,294	74,188	216,482	335,660	552,142	38.40%	2.00	2.00
TOTAL OUTSIDE CITIES	7,682,297	1,806,500	9,488,797	2,329,925	3,265,216	5,595,141	3,893,656	9,488,797	23.52%	23.20	23.20
OUTSIDE CITIES VOTED/EXEMPT											
2260 Emergency/Disaster	-	374,645	374,645	374,645	-	374,645	-	374,645	-	-	-
TOTAL OUTSIDE CITIES	7,682,297	2,181,145	9,863,442	2,704,570	3,265,216	5,969,786	3,893,656	9,863,442	28.39%	23.20	23.20
2270 Health	2,266,645	664,389	2,931,034	726,560	853,362	1,579,922	1,351,112	2,931,034	29.31%	5.75	5.75
FY14 LEVIED TOTALS	48,041,906	12,783,497	60,825,402	14,055,332	13,462,193	27,517,525	33,307,878	60,825,402	26.61%	148.91	149.16
FY13 LEVIED TOTALS	47,547,499	11,657,533	59,205,032	11,999,950	13,838,460	25,838,410	33,366,622	59,205,032	24.52%	149.16	149.16
FY12 LEVIED TOTALS	47,622,828	11,445,867	59,068,695	12,053,880	14,363,052	26,416,932	32,651,763	59,068,695	24.03%	150.54	150.54
DIFFERENCE (FY13-14)	(494,407)	(1,125,964)	(1,620,370)	(2,055,382)	376,267	(1,679,115)	58,744	(1,620,370)	-2.09%	-	-
MILL VALUE FOR FY13 =	234,977.00										
MILL VALUE FOR FY12 =	229,890.00										

Flathead County Resources Available Non-levied Funds FY14											
APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY			
2150 PREDATORY ANIMAL	120	542	662	662	-	662	-	662	-	-	-
2211 PARKS/CASH IN LIEU	19,000	267,822	286,822	286,822	-	286,822	-	286,822	-	-	-
2281 MEDICAID WAIVER	17,500	-	17,500	-	17,500	17,500	-	17,500	-	-	-
2283 BUCKLE UP FLATHEAD	35,660	-	35,660	330	35,330	35,660	-	35,660	-	-	-
2291 EXTENSION GRANTS	19,376	2,436	21,812	15,020	6,792	21,812	-	21,812	-	-	-
2320 CHILDRENS ADVOCACY CENTER	14,500	78,557	93,057	40,607	52,450	93,057	-	93,057	-	-	-
2340 SCHOOL COOP	48,894	40,182	89,076	40,776	48,300	89,076	-	89,076	-	-	-
2350 BIG MT	5,000	36	5,036	36	5,000	5,036	-	5,036	-	-	-
2360 MUSEUM	-	-	-	-	-	-	-	-	-	-	-
2374 HOME HEALTH	1,673,219	393,685	2,066,904	416,067	1,650,837	2,066,904	-	2,066,904	-	-	-
2390 DRUG FORFEITURES	-	3,820	3,820	3,820	-	3,820	-	3,820	-	-	-
2391 FC FIRE SERVICE AREA	176,742	66,629	243,371	62,951	180,420	243,371	-	243,371	-	-	-
2393 HALO PROJECT	11,000	64,057	75,057	75,057	-	75,057	-	75,057	-	-	-
2394 DUI REINSTATEMENT	80,158	29,679	109,837	69,837	40,000	109,837	-	109,837	-	-	-
2395 RECORDS PRESERVATION	137,598	163,175	300,773	171,773	129,000	300,773	-	300,773	-	-	-
2820 GAS TAX	751,170	150,000	901,170	418,998	482,172	901,170	-	901,170	-	-	-
2830 JUNK VEHICLE	129,465	79,218	208,683	79,506	129,177	208,683	-	208,683	-	-	-
2836 MT MEDICAID HEALTH IMPROVEM	584,713	551,820	1,136,533	634,277	502,256	1,136,533	-	1,136,533	-	-	-
2840 WEED TRUCK GRANT	-	15,515	15,515	15,515	-	15,515	-	15,515	-	-	-
2846 TALLY LK TANSY RAGW	-	-	-	-	-	-	-	-	-	-	-
2859 GIS-MLIA	14,000	32,853	46,853	18,853	28,000	46,853	-	46,853	-	-	-
2888 ISR COMM SERVICE	213,381	15,998	229,379	16,666	212,713	229,379	-	229,379	-	-	-
2901 P I L T	1,030,000	3,183,467	4,213,467	1,954,722	2,258,745	4,213,467	-	4,213,467	-	-	-
2902 FOREST RESERVE TITLE	-	30,433	30,433	30,433	-	30,433	-	30,433	-	-	-
2912 ACCOUNTABILITY ENFOR	-	-	-	-	-	-	-	-	-	-	-
2916 BCC/DRUG INVESTIGATION	600,963	74,527	675,490	76,892	598,598	675,490	-	675,490	-	-	-
2919 COPS HIRING GRANT	39,900	342	40,242	248	39,994	40,242	-	40,242	-	-	-
2920 CHILDRENS ADVOCACY CENTER	-	3,578	3,578	3,559	19	3,578	-	3,578	-	-	-
2921 DEPARTMENT OF JUSTICE GRANTS	-	284	284	284	-	284	-	284	-	-	-
2922 HIDTA	123,236	30	123,266	-	123,266	123,266	-	123,266	-	-	-
2923 SHERIFFS DRUG TRUST FUND	46,175	311,094	357,269	332,483	24,786	357,269	-	357,269	-	-	-
2924 DRUG FORFEITURE/FED SHARED	45,000	234,670	279,670	218,561	61,109	279,670	-	279,670	-	-	-
2925 BORDER INTEROPERABILITY	382,400	-	382,400	-	382,400	382,400	-	382,400	-	-	-
2928 WAR SUPPLEMENTAL GRANT	145,905	95	146,000	134	145,866	146,000	-	146,000	-	-	-
2930 BULLET PROOF VEST	15,000	25,425	40,425	25,425	15,000	40,425	-	40,425	-	-	-
2932 ALCOHOL ENFORCEMTN	-	7,242	7,242	7,204	38	7,242	-	7,242	-	-	-
2933 STEP DUI	15,000	1,274	16,274	1,274	15,000	16,274	-	16,274	-	-	-

MONDAY, JULY 1, 2013
(Continued)

Flathead County Resources Available Non-levied Funds FY14									
	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
2978 TB GRANT	-	539	539	539	-	539	-	539	-
2979 AIR QUALITY GRANT	58,479	9,533	68,012	12,001	56,011	68,012	-	68,012	-
2980 OBESITY PREVENTION	15,158	18,111	33,269	18,269	15,000	33,269	-	33,269	-
2981 DRUG FREE COMM	-	89	89	89	-	89	-	89	-
2982 INDEPENDENT LIVING	159,550	85,857	245,407	76,678	168,729	245,407	-	245,407	-
2983 NUTRITION	550,555	423,907	974,462	548,756	425,706	974,462	-	974,462	-
2985 R S V P	69,958	5,111	75,069	5,233	69,836	75,069	-	75,069	-
2986 SENIOR CENTERS	30,667	20,841	51,508	20,841	30,667	51,508	-	51,508	-
2987 TRAINING GRANT	3,150	13,866	17,016	13,866	3,150	17,016	-	17,016	-
2988 SR HOME REPAIR	20,000	9,758	29,758	9,758	20,000	29,758	-	29,758	-
2992 PARKS GRANT FUND	-	293	293	293	-	293	-	293	-
2994 CTEP/KILA BILE PATH	-	26	26	26	-	26	-	26	-
2995 CTEP PROJECTS	-	-	-	-	-	-	-	-	-
2996 GLACIER NATIONAL PARK	725,213	-	725,213	-	725,000	725,000	-	725,000	-
3201 HEALTH DEBT SERVICE	-	-	-	-	-	-	-	-	-
3400 SID REVOLVING	-	445,012	445,012	445,012	-	445,012	-	445,012	-
3530 EVERGREEN SRT	-	103,224	103,224	103,224	-	103,224	-	103,224	-
3531 RESTHAVEN SEWER	-	21,432	21,432	21,432	-	21,432	-	21,432	-
3532 EVERGREEN SEWER SID	163,242	286,496	449,738	144,738	305,000	449,738	-	449,738	-
3536 BIGFORK NORTH SEWER	8,211	48,125	56,336	44,286	12,050	56,336	-	56,336	-
3538 BIG MTN WATER PAVING	42,561	30,249	72,810	34,395	38,415	72,810	-	72,810	-
3539 SANDY HILL SID	15,891	34,037	49,928	38,728	11,200	49,928	-	49,928	-
3540 SHADY LANE SID	9,357	39,824	49,181	37,636	11,545	49,181	-	49,181	-
3541 WILLIAM LANE SID	16,451	43,154	59,605	44,005	15,600	59,605	-	59,605	-
3542 SOUTHSIDE TOWNHOMES SID	20,053	89,269	109,322	79,322	30,000	109,322	-	109,322	-
3543 RESTHAVEN RSID	35,649	14,287	49,936	19,936	30,000	49,936	-	49,936	-
3544 LODGEPOLE RSID	43,608	20,328	63,936	23,936	40,000	63,936	-	63,936	-
3545 SNOWGHOST RSID	24,706	627	25,333	2,333	23,000	25,333	-	25,333	-
3546 BADROCK RSID	16,525	23,200	39,725	21,325	18,400	39,725	-	39,725	-
3547 MENNONITE RSID	18,838	26,933	45,771	26,771	19,000	45,771	-	45,771	-
3549 SWAN HORSESHOE RSID	35,666	7,471	43,137	18,137	25,000	43,137	-	43,137	-
3550 BERNE ROAD RSID #152	6,247	654	6,901	901	6,000	6,901	-	6,901	-
3551 MONEGAN ROAD RSID #153	24,258	39,442	63,700	18,700	45,000	63,700	-	63,700	-
4001 CAP IMPROV JUNK VEHICLE	-	88,905	88,905	68,990	19,915	88,905	-	88,905	-
4002 HEALTH DEPT CA	90,000	203,152	293,152	92,744	200,408	293,152	-	293,152	-
4003 AREA ON AGING CIP	-	56,299	56,299	38,731	17,568	56,299	-	56,299	-
4004 MOSQUITO CIP	30,000	49,116	79,116	68,986	10,130	79,116	-	79,116	-
4005 ANIMAL CONTROL CIP	25,000	45,375	70,375	21,970	48,405	70,375	-	70,375	-
4006 SEARCH & RESCUE CIP	-	211,789	211,789	149,758	62,031	211,789	-	211,789	-
4007 SENIOR SERVICES CIP	-	35,750	35,750	35,750	-	35,750	-	35,750	-
4008 FC FAIR BLDG REP	648,508	186,362	834,870	270,504	564,366	834,870	-	834,870	-
4009 SHERIFF PATROL CAR	55,500	328,945	384,445	342,200	42,245	384,445	-	384,445	-
4010 FC DETENTION CTR	300,000	28,090	328,090	225,085	103,005	328,090	-	328,090	-
4011 FC LAND	-	98,686	98,686	98,160	526	98,686	-	98,686	-
4012 COUNTY BLDG CIP	100,000	144,128	244,128	243,794	334	244,128	-	244,128	-
4013 FAIR LAND ACQ	-	-	-	-	-	-	-	-	-
4014 PLANNING CAR/COPIER	-	81,416	81,416	80,980	436	81,416	-	81,416	-
4015 MAINTENANCE CIP	26,594	158,064	184,658	83,784	100,874	184,658	-	184,658	-
4016 JUVENILE DETENTION CIP	-	6,500	6,500	6,500	-	6,500	-	6,500	-
4017 MICRO COMPUTER	98,030	134,335	232,365	151,147	81,218	232,365	-	232,365	-
4018 FC FIRE SERVICE AREA	112,625	56,028	168,653	141,402	27,251	168,653	-	168,653	-
4019 EMS CIP FUND	31,050	28,374	59,424	49,757	9,667	59,424	-	59,424	-
4020 LIBRARY DEPRECIATION	115,000	84,221	199,221	155,388	43,833	199,221	-	199,221	-
4021 EXTENSION CIP	-	22,140	22,140	17,075	5,065	22,140	-	22,140	-
4022 DISTRICT COURT CIP	-	30,007	30,007	29,867	140	30,007	-	30,007	-
4027 ROAD CIP	302,000	1,617,863	1,919,863	800,127	1,119,736	1,919,863	-	1,919,863	-
4028 BRIDGE CIP	45,000	97,500	142,500	20,000	122,500	142,500	-	142,500	-
4030 COUNTYWIDE CAPITAL	294,194	784,651	1,078,845	707,626	371,219	1,078,845	-	1,078,845	-

7/11/2013

Flathead County Resources Available Non-levied Funds FY14									
	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
4031 PARK CIP	-	43,817	43,817	43,582	235	43,817	-	43,817	-
4032 WEED CIP	-	61,680	61,680	61,350	330	61,680	-	61,680	-
4247 MENNONITE RSID	-	-	-	-	-	-	-	-	-
4249 SWAN HORSESHOE RSID	-	-	-	-	-	-	-	-	-
4250 MONEGAN ROAD RSID #153	-	1,282	1,282	1,282	-	1,282	-	1,282	-
4251 BERNE ROAD RSID #152	-	-	-	-	-	-	-	-	-
4254 LITTLE MOUNTAIN RSID #154	-	190,834	190,834	190,834	-	190,834	-	190,834	-
5020 SO COMMISSARY	31,000	40,858	71,858	38,641	33,217	71,858	-	71,858	-
5410 SOLID WASTE	8,935,498	1,600,577	10,536,075	2,215,112	8,320,963	10,536,075	-	10,536,075	-
5420 REFUSE/CLOSURE	51,800	1,222,274	1,274,074	644,074	630,000	1,274,074	-	1,274,074	-
5430 LINED CELL TRUST	320,000	366,740	686,740	546,740	140,000	686,740	-	686,740	-
5440 SOLID WASTE LAND PURCHASE A	2,100,000	229,363	2,329,363	1,622,363	707,000	2,329,363	-	2,329,363	-
5450 FEC IMPROVEMENT FUND	-	306,354	306,354	245,354	61,000	306,354	-	306,354	-
7015 ANIMAL CNTRL FEED	456	84,321	84,777	84,321	456	84,777	-	84,777	-
7016 SUBDIVISION TRUST	-	1,494	1,494	1,494	-	1,494	-	1,494	-
7040 EVERGREEN MEDIAN	2,500	8,122	10,622	5,584	5,038	10,622	-	10,622	-
7051 FOSTER CARE	-	3,965	3,965	3,965	-	3,965	-	3,965	-
7054 ANIMAL CONTROL EXPENDABLE T	14,000	44,263	58,263	35,263	23,000	58,263	-	58,263	-
7055 LIBRARY GIFTS	52,200	20,844	73,044	52,644	20,400	73,044	-	73,044	-
7057 SHERIFFS DRUG TRUST	-	-	-	-	-	-	-	-	-
7058 COA ADVISORY	-	72	72	72	-	72	-	72	-
7059 SOMERS ENDOWMENT	-	1,035	1,035	1,029	6	1,035	-	1,035	-
7061 RACE PURSE EXP TRUST	-	-	-	-	-	-	-	-	-
7062 DRUG FORFEITURE	-	-	-	-	-	-	-	-	-
7063 BAD CHECK RESTITUTION TRUST	-	30,537	30,537	30,537	-	30,537	-	30,537	-
7064 CRIMINAL RESTITUTION TRUST	-	34,857	34,857	34,857	-	34,857	-	34,857	-
7069 AET DONATIONS	-	-	-	-	-	-	-	-	-
7070 ABANDONED PROPERTY	-	-	-	-	-	-	-	-	-
7071 CO ATTNY VICTIMS	-	72,010	72,010	71,624	386	72,010	-	72,010	-
7072 CAC TRUST FUND	-	-	-	-	-	-	-	-	-
7081 LAKESHORE PROTECTION	-	-	-	-	-	-	-	-	-
7087 JUV PRISONER DEPOSITS	-	451	451	451	-	451	-	451	-
7090 FORECLOSURE FUND	-	229,748	229,748	229,748	-	229,748	-	229,748	-
8050 GROUP INSURANCE TRUST	5,479,113	5,534,084	11,013,197	5,018,809	5,994,388	11,013,197	-	11,013,197	-
NON LEVIED TOTALS	32,183,898	23,790,546	55,974,444	23,731,515	32,242,716	55,974,231	-	55,974,231	-
FY14 NON LEVIED TOTALS	32,183,898	23,790,546	55,974,444	23,731,515	32,242,716	55,974,231	-	55,974,231	-
FY14 LEVIED TOTALS	48,041,906	12,783,497	60,825,402	14,055,332	13,462,193	27,517,525	33,307,878	60,825,402	148.91
FY14 GRAND TOTAL	80,225,804	36,574,043	116,799,846	37,786,847	45,704,909	83,491,756	33,307,878	116,799,633	148.91
FY13 NON LEVIED TOTALS	27,624,465	25,148,244	52,772,709	22,723,707	30,049,002	52,772,709	-	52,772,709	-
FY13 LEVIED TOTALS	47,547,499	11,657,533	59,205,032	11,999,950	13,838,460	25,838,410	33,366,622	59,205,032	149.16
FY13 GRAND TOTAL	75,171,964	36,805,777	111,977,741	34,723,657	43,887,462	78,611,119	33,366,622	111,977,741	149.16
FY12 NON LEVIED TOTALS	30,496,326	25,339,719	55,836,045	23,862,652	31,973,393	55,836,045	-	55,836,045	-
FY12 LEVIED TOTALS	47,622,828	11,445,868	59,068,696	12,053,880	14,363,052	26,416,932	32,651,763	59,068,695	150.54
FY12 GRAND TOTAL	78,119,154	36,785,587	114,904,741	35,916,532	46,336,445	82,252,977	32,651,763	114,904,740	150.54

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: ROAD NAME APPEAL/ BOWDISH TRAIL

10:38:48 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to authorize publication of the Notice of Public Hearing. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice that it will hold a public hearing to consider a proposal to name a road as BOWDISH TRAIL.

Road generally running westerly off Bowdish Road and located In the SW1/4NE1/4 in Section 6, Township 29 North, Range 21 West, P.M.M.Flathead County, Montana.

MONDAY, JULY 1, 2013
(Continued)

The public hearing will be held on the 17th day of July, 2013 at 9:30 A.M., in the Office of the Board of Commissioners of Flathead County, 3rd Floor of the Courthouse, 800 South Main, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed naming of BOWDISH TRAIL.

This notice shall be mailed to each landowner who has access off of the proposed BOWDISH TRAIL, who has an address assignment on the proposed BOWDISH TRAIL or who owns property along the proposed BOWDISH TRAIL.

Dated this 1st day of July, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on July 4 and July 11, 2013.

AUTHORIZATION TO PUBLISH RFQ: VETERINARY SERVICES

10:39:02 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Health Dept. Director Joe Russell, Clerk Kile

Commissioner Krueger made a **motion** to authorize publication of an RFQ for veterinary services. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

REQUEST FOR QUALIFICATIONS

On behalf of the Flathead City-County Board of Health, the Flathead County Board of Commissioners is requesting interested persons/firms to submit their qualifications for providing veterinary services to the Flathead County Animal Shelter. Such qualification statements are to be submitted, in writing, to the Flathead County Board of Commissioners at 800 South Main, Room 302, Kalispell, Montana, 59901 and must be received no later than **July 17, 2013, at 10:00 a.m.**, at which time they will be publically opened and taken under consideration. All responses will be reviewed by a selection committee appointed by the Flathead City-County Board of Health and those persons/firms chosen for further discussions or more detailed submittals will be so notified by written letter from the Flathead City-County Health Department.

SCOPE OF WORK:

The firm selected will provide veterinary services by a Doctor of Veterinary Medicine necessary to facilitate the Flathead County Animal Shelter's mission of spaying or neutering cats and dogs reaching "adoptable" status, as well as other veterinary medical needs which regularly arise. The shelter normally houses over 50 cats and over 50 dogs, brought in both as strays and owner-surrenders.

A project description will be available at www.flatheadhealth.org or picked up at the Flathead City-County Health Department, 1035 First Ave. West, Kalispell, Mt. The document can also be obtained at the Clerk & Recorder at 800 South Main, Room 302, Kalispell, Mt.

CRITERIA OF SELECTION:

Selection of a person/firm for the provision of these services will be based upon the following criteria and each must be addressed within the qualifications response submitted in order to be eligible for consideration.

1. Demonstrated professional expertise and knowledge to create a healthy and safe environment for pets under the care of the Shelter focusing on the philosophies of herd health, preventative medicine, and maintaining good public health.
2. Demonstrated ability to provide basic or emergent medical care and surgical sterilization for pets in the Shelter to maximize the chances for a successful adoption of every pet. Services must be provided by a licensed Veterinarian and a veterinary technician.
3. These individuals/firms must provide proof of:
 - a. Worker's compensation insurance, and
 - b. \$1M liability insurance (at minimum). The firm selected must be willing to name Flathead County as "additional insured."
4. Demonstrated ability to develop and administer clear medical and surgical policies and procedures for standardization of services to be implemented and consistently utilized.
5. Ensure that all adopted pets are as healthy at release as practical, respecting the financial parameters set by the Shelter
6. Demonstrated ability to partner with the Shelter staff to cultivate a public image that adopted pets are healthy when they are released. Alternatively, for pets with real or potential health concerns at the time of release, be able to accurately describe in writing the issues of concern.
7. Demonstrated ability to develop, administer, and provide effective oversight of a scheduled staff training program so that better and more consistent medicine can be delivered by the current staff with confidence.

**MONDAY, JULY 1, 2013
(Continued)**

8. Please provide references in the written form indicating name, address and telephone number of owners for similar projects completed.
9. Present and projected workloads of the person/firm to ensure the services desired are provided.
10. Resumes of persons assigned to this project.
11. Please provide at least three references indicating name, address and telephone numbers.

Weighted evaluation criteria will be available upon request and will be based on the eleven criteria listed above.

Please provide six Statements of Qualifications. Questions may be referred to Joseph W. Russell, Health Officer, Flathead City-County Health Department at (406) 751-8101.

Dated this 1st day of July, 2013.

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

Publish on July 4 and July 11, 2013.

CONSIDERATION AND READING OF JAG GRANT/ SHERIFF'S OFFICE

10:40:28 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Sheriff Chuck Curry, Undersheriff Dave Leib, Clerk Kile

Curry stated the Sheriff's Office is applying for an annual re-occurring grant for \$38,750 from the Justice System that will be utilized to replace all of their ballistic vests that have a five-year shelf life.

Commissioner Scott made a **motion** to approve the JAG Grant for the Sheriff's Office. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CONSIDERATION OF SALARY SURVEY

10:42:13 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, H. R. Director Tammy Skramovsky, I. T. Director Vicki Saxby, Clerk Kile

Skramovsky spoke in favor of proceeding with a countywide survey and pointed out there is no way to make everyone happy; there is going to be heartburn over what comes out of it she stated. She explained in her opinion that a salary survey needs completed every 5-10 years, and the last one was done in 2006. The survey done prior to that was in 2000 by Salik. Skramovsky said the Human Resource Office does not have the time needed to devote to a survey, and to outsource it the funds are not currently in their budget. She said an in-depth comprehensive survey that includes all positions or at least benchmark positions in departments along with their benefits could carry a significant cost.

General discussion was held relative to a salary survey done in 2006 and the estimated cost of having one completed.

Commissioner Scott said he has stated before that he is in favor of a wage and salary survey specific to Flathead County across the board. He stated we could not selectively or subjectively take a look at any individual segment or department in the county; we need to find out where we are at and build a solid foundation of data. What we do with it remains to be seen, and I would hope that we have that completed by the end of January. At that time, we can take a realistic look at the data with our department heads and collaborate on it, and move ahead as quickly as possible to do what I believe we must do to attract, maintain, and keep good quality professionals representing our county.

Commissioner Krueger made a **motion** to undertake a salary survey. Commissioner Scott **seconded** the motion.

Chairman Holmquist said I think we have wonderful employees, and I believe we do need to compensate them the best as the county can, and I think the survey will help us with that as a guide. I think there are many variables to take into consideration and those hopefully will be looked at too. We still need to be mindful of our budget reserves. I think that sometimes we mix COLA with other portions of our salaries that we get, and it is unfortunate that that happens.

Commissioner Krueger said as I have stated before I have seen things Flathead County has done with surveys; i.e. roads that they have not acted upon, commission surveys on how we are going to maintain roads also not acted upon. I firmly believe that if we do a salary survey we must be as a commission prepared to put into motion a plan to remedy the things that the salary survey finds deficient. That could be a one-year deal or could be a five-year plan, but we need to have commitment on our board to correct those things within our budget. Another thing I am concerned about is we don't have any funds put into our budget for a salary survey this year.

Pence pointed out it is not in the preliminary budget just approved, but would be in the budget approved in August.

Commissioner Krueger said I look at that as an oversight; it should have been in there. We have been talking about doing this for six months now. I get a little frustrated when I see how slow the county works. I support this and ask that the commission be ready to act upon it and that we get it done in a timely fashion so that it is ready for 2015. I am disappointed it was not ready for this year and the adjustments that need to be made need to be made as soon as possible.

Aye - Holmquist, Scott and Krueger. Motion carried unanimously.

**MONDAY, JULY 1, 2013
(Continued)**

AUTHORIZATION TO PUBLISH CALL FOR BIDS: GRAVEL CRUSHING/ ROAD DEPT.

10:53:30 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Commissioner Krueger made a **motion** to authorize publication of Call for Bids Gravel Crushing for the Road Department. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

CALL FOR BIDS

Notice is hereby given that sealed bids for the crushing and stockpiling of gravel at Flathead County's Four Corners gravel pit will be received by the County Board of Commissioners of Flathead County, Montana.

The work contemplated consists of crushing and stockpiling the following:

BASE BID SANDING MATERIAL

Approximately 40,000 tons of sanding material at the Four Corners Pit in Flathead County. Crushed material to meet MDT Standard Specification.

Furnish sand surfacing meeting Grade 4 Table 701-7 gradation requirements.

PERCENTAGE BY WEIGHT PASSING SQUARE MESH SIEVES

Sieve Size	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5
1 ½ inch (37.5 mm)	100				
1 inch (25.0 mm)		100			
¾ inch (19.0 mm)			100		
½ inch (12.5 mm)				100	
No. 4 (4.75 mm)					100
No. 10 (2.00 mm)	65 min.	65 min.	65 min.	50 min.	50 min.
No. 200 (0.075)	20 max.	20 max.	20 max.	20 max.	20 max.

The liquid limit for the material passing the No. 40 sieve is 25 maximum, and the plasticity index cannot exceed 0.

Contractor performs sieve analysis (AASHTO T27 and T11) and liquid limit (AASHTO T89 Method A & T87), and plasticity index (AASHTO T90) every 2,000 tons.

**ADDITIVE ALTERNATES
1" MINUS CRUSHED GRAVEL WITH BENTONITE**

Additive Alternate No. 1 is for producing crushed material with ½" minus bentonite. Additive Alternate No. 2 is for producing crushed material with powered bentonite.

Approximately 100,000 tons of 1" inch minus crushed gravel at the Four Corners Pit in Flathead County. Crushing and stockpiling 1" inch minus crushed gravel at the Four Corners Pit in Flathead County. Flathead County has budgeted \$745,000 for this material and reserves the right to increase or decrease quantities to meet the budget. Crushed material to meet specifications below. Crushed material shall include either ½" minus crushed bentonite or powdered bentonite with less than 16% moisture content and free swell greater than 16cc to achieve Plasticity Index as required. Contractor shall determine the amount of bentonite to achieve gravel that meets the specifications.

Additive Alternate No. 1 is for producing crushed material with ½" minus bentonite. Additive Alternate No. 2 is for producing crushed material with powered bentonite.

PERCENTAGE BY WEIGHT PASSING SQUARE MESH SIEVES

Sieve Size	Job Mix Target Bands
1"	100 %
¾"	80-90 %
½"	60-80 %
No. 4	50-70 %
No. 8	37-60 %
No. 40	13-35 %
No. 200	4-18 %
LL	35 max
PI	4-12 %

The above gradation bands represent the job mix target limits, which determine the suitability of aggregate for use. The final job mix target gradation must be within the specified bands and uniformly graded from course to fine and not vary from the low limits on one screen to the high limit on the adjacent screen, or vice versa.

Not less than 60% of coarse aggregate particles by weight shall have at least two mechanically fractured faces (ASTM D5821).

Contractor performs sieve analysis (AASHTO T27 and T11) and liquid limit (AASHTO T89 Method A & T87), and plasticity index (AASHTO T90) every 4,000 tons.

Actual amounts to be crushed shall be determined based upon quantity and unit prices. Crushed material to be weighed by scales on a belt conveyor, and/or cross section of stockpile to be done by Owner's surveyor to verify quantities. Metal contamination has been found in this pit and bidders may desire to implement a magnet to reduce potential equipment issues. Flathead County will not be responsible for damage to bidder's equipment. All material up to 4 feet shall be crushed, any material over 4 feet will be considered oversize. Material and pit area may be viewed by making an appointment with the Road Department. The exact location of material to crush and of the stockpile will be designated by the Flathead County Road Department at the time of crushing. Contact the Flathead County Road Department if there are any questions or to set up a time to view the crushing site.

Bid proposals must be submitted on a form to be provided for the purpose, addressed to Flathead County Clerk and Recorder, 800 South Main, Room 302, Kalispell, MT 59901, and enclosed in an envelope marked, "**BID - Proposal for Crushing and Stockpiling Gravel.**"

**MONDAY, JULY 1, 2013
(Continued)**

No proposal will be considered unless accompanied by a proposal security in the amount of ten percent (10%) of his bid to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the purchase and sale of said materials. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank, or a bid bond executed by a surety corporation authorized to do business in Montana.

A performance bond will be required for the faithful performance of the successful contractor in the full amount of the bid.

Specifications, forms of contract, proposal blanks, and full instructions are on file and may be obtained at the Clerk and Recorder's office in the Courthouse at 800 South Main, Room 302, Kalispell, MT 59901.

Time is of the essence. Liquidated damages in the amount of \$200 per day shall be due in the event that the contractor fails to complete the contract within ninety (90) days. This allows thirty (30) days for the contractor to file a public notice of moving and the State change of location notice. Extenuating circumstances will be considered by the County Commissioners for extension of the contract date.

The successful bidder must contract to pay prevailing wage rates set by the Montana Department of Labor and will be subject to withholding of 1% of all payments for transmittal to the Department of Revenue to pay the public contract tax. The Contractor and all subcontractors will be required to have a certificate of registration from the Employment Relations Division of the Montana Department of Labor and Industry in the proper classification. The successful bidder must contract to give preference to the employment of bona fide residents of Montana in the performance of the work. A resident bidder will be allowed a preference against the bid of any nonresident bidder from any state or county that enforces a preference for resident bidders equal to the preference given in the other state or county. The successful bidder will also be required to provide proof of Workers' Compensation insurance and/or an independent contractor certification from the State dated after May 1, 2005, as well as satisfy the County's minimum insurance requirements.

All **sealed bids, plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Room 302, Kalispell, MT 59901, on or before **July 17, 2013 at 10:15 a.m.** Bids will be opened and read immediately thereafter in the Commissioner's Chambers, 800 South Main, Room 302, Kalispell, MT 59901.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 1st day of July, 2013.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on July 4 and July 11, 2013.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #14-07-5-11-018-8

10:54:36 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to approve DPHHS Contract #14-07-5-11-018-8. Commissioner Krueger **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MDOT CONTRACT #106259 AMENDMENT NO. 2 / EAGLE TRANSIT

10:55:16 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Krueger made a **motion** to approve Amendment No. 2 to Contract #106259/ Eagle Transit. Commissioner Scott **seconded** the motion. **Aye** - Holmquist, Scott and Krueger. Motion carried unanimously.

DISCUSSION AND CONSIDERATION OF COMMENT LETTER RE: FISH, WILDLIFE & PARKS DRAFT EA PERMIT APPLICATION/ BOAT RAMP CONSTRUCTION ON CHURCH SLOUGH

10:56:08 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Chairman Holmquist noted she has received inquiries regarding the commission commenting on the FWP environmental assessment permit application. She stated that after visiting with the County Attorney she does not feel it would be appropriate to comment on something they may ultimately decide on.

The commission concurred.

**MONDAY, JULY 1, 2013
(Continued)**

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.

11:03:40 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Clerk Kile

Prunty met with the commission and reviewed the following monthly report.

Operations:

- Completed the safety improvement project on Lake Blaine Road filling in the deep ditches. Could continue to the east a little more, but the worst areas are done. Compliments from Creston Fire Chief on the project.
- Gravel road grading has been occurring through the month. Rains continued to be beneficial to grading work. Graders continue to work with dust palliative companies on the short stretches for the citizens.
- We finalized the purchase of the pug mill in Oregon. The final price was \$76,000 delivered to the shop.

Dust Cost Share Program

- MT Dust Control started their work on June 10.
- They have completed approximately 75% of the work. Rains have slowed progress.
- Will meet with contractor at completion of project to discuss any issues encountered to work to improve program next year. Contractor has stated there was some difficulty this year with the placement of the start/ stop signs and distances stated in the bidding documents provided by the citizens.
- Direction from the RAC has not been provided yet. North Fork, Blankenship and Ashley Lake Road West will most likely not be treated this year.

Crack Seal Program

- Z & Z Asphalt Coatings began their work on June 17.
- Weather has also slowed down their work.
- To date the contractor has routed and filled 120,505 lineal feet of crack.
- The contractor completed their work on Friday, June 28. They have not provided the number of feet completed on their last day.

Overlay Program

- Asphalt overlay work began on June 17.
- The list of roads receiving an overlay was provided to the commissioners last month.
- Rains can affect this work also and there were a couple of days that we had to shift the crew to other tasks if the rains exceed an allowable level.
- This work will continue through the summer months and into early fall.

Chip Seal Program

- Chip sealing is the next major road treatment program to occur this construction season.
- We have scheduled the work to occur starting July 29 and continuing for two weeks.
- We are planning to complete chipping on approximately 30 – 35 miles of roadway.
- Many of the crack-sealed roads will be receiving a chip seal.

Gravel Crushing Program

- Crushing of gravel will occur at the 4 Corners Pit and Bush Pit this summer/fall.
- Crushed gravel with bentonite and sanding material will be made at 4 Corners and crushed gravel at Bush Pit.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 2, 2013.

TUESDAY, JULY 2, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 3, 2013.

WEDNESDAY, JULY 3, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

11:00 a.m. County Attorney meeting @ County Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 4, 2013.

THURSDAY, JULY 4, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

COUNTY OFFICES CLOSED - INDEPENDENCE DAY

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 5, 2013.

FRIDAY, JULY 5, 2013

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on July 8, 2013.
